THE GAEKWAR MILLS LTD.
REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
CIN: L17120MH1949PLC007731 Website: www.gaekwarmills.com

30th April, 2019

The DCS – CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001.

Ref: BSE Scrip Code: 502850
Sub: Submission of Certificate under Clause 40(9) of the Listing Regulations, 2015.

Dear Sir,

Please find enclosed herewith the Certificate under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st October, 2018 to 31st March, 2019 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,
For The Gaekwar Mills Limited

V.N. Rathod

Vaishali Rathod
Company Secretary
(Membership No. A29205)

Encl: - Certificate under Clause 40(9) of the Listing Regulations, 2015.

Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LL.B, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai –400101 India, Call: +91 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. GAEKWAR MILLS LIMITED** maintained by RTA M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period **from 01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on **31st March 2019**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers have been generally issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Except above, it is observed that in four (4) cases of transfer, the same was issued exceeding 30 days.*

For Anish Gupta & Associates
Company Secretaries

Anish Gupta ★ FCS-5733 CP-4092 ★ Company Secretaries

Anish Gupta
Proprietor
FCS: 5733
COP: 4092

Date: 30/04/2019
Place: Mumbai